

City Kids Playcentre
C/o Our Lady and the English Martyrs
The Catholic Rectory, Hills Rd, Cambridge, CB2 1JR

Annual General Meeting

6.00 p.m on 28th June 2016 at the Parish Hall (Playcentre)

AGENDA

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| 1. | Welcome and introduction by Chair | Grainne Freeman |
| 2. | Apologies | |
| 3. | Minutes/Actions of the last AGM | Grainne Freeman |
| 4. | The Constitution of the Committee (attached) | |
| 5. | Chair's Report (with organizational chart attached) | Grainne Freeman |
| 6. | Treasurer's Report (presentation and acceptance of accounts) – TO FOLLOW | Ulíe Oyeniran |
| 7. | Playleader's Report | Sue Folbigg |
| 8. | Resignation of committee/nominations & election of new Committee members and post-holders | Grainne Freeman |
| 9. | Any other business/close and thanks | Grainne Freeman |

Management Committee (as of June 2016)

Grainne Freeman	Chair
Sarah Smith	Secretary
Ulíe Oyeniran	Treasurer
Lia Campos	Parent Representative
Diane Goddard	Parent Representative
Margarida Serejo	Parent Representative
Patrick McLeish	Parent Representative

City Kids Staff (as of June 2016)

Sue Folbigg	Playleader
Marie-Eve Bernier	Deputy Playleader
Yasmin Charlton	Playworker
Sheila Ross	Playworker (CKC employed)
Sonja Djermane	Playworker (CKC employed)